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Paula J. Warmuth
Glenn P. Warmuth

Attorneys for Claimant

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
SECURITIES INVESTOR PROTECTION
CORPORATION,

Adv. Proc. No.
08-01789 (BRL)

Plaintiff,

SIPA LIQUIDATION

v.

(Substantively
Consolidated)

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

-----X
In Re:

BERNARD L. MADOFF,

Debtor.
-----X

CONSENT TO CHANGE ATTORNEY

IT IS HEREBY CONSENTED that STIM & WARMUTH, P.C. of 2 Eighth Street, Farmingville, NY 11738 be substituted as attorney for the claimant, Michael Most (IRA) customer claim no. 002158, in the place and stead of the undersigned attorney as of the date hereof.

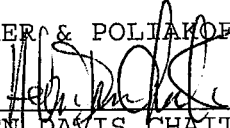
Dated: October 18, 2012




MICHAEL MOST

MICHAEL MOST

BECKER & POLIAKOFF, LLP

By: 
HELEN DAVIS CHAITMAN
Outgoing Attorney for Claimant
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FORMERLY WITH PHILLIPS NIZER LLP

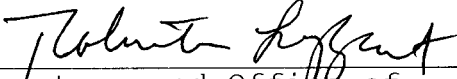
STIM & WARMUTH, P.C.

By: 
PAULA J. WARMUTH
Incoming Attorney for Claimant
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ACKNOWLEDGMENT MADE OUTSIDE STATE OF NEW YORK

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

On the 18 day of October in the year 2012 before me,
the undersigned, personally appeared MICHAEL MOST, personally
known to me or proved to me on the basis of satisfactory
evidence to be the individual(s) whose names(s) is (are)
subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their capacity(ies),
and that by his/her/their signature(s) on the instrument, the
individual(s), or the person upon behalf of which the
individual(s) acted, executed the instrument.



Signature and Office of
individual taking acknowledgment

